

**ASSOCIATION of
GOVERNMENTS**

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Orange County Transportation Authority: Charles Smith, Orange County

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Bill Davis, Simi Valley

Meeting of the

ENERGY & ENVIRONMENT COMMITTEE

Please Note Special Location /Time:
Thursday, May 6, 2004
9:30 a.m. – 10:30 a.m.

Hyatt Regency Los Angeles
711 South Hope Street,
Los Angeles, California 90017
213. 683.1234

Map & Agenda Enclosed

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lisa Taylor at 213.236.1891 or taylorl@scag.ca.gov.

Agendas and Minutes for the Energy and Environment Committee are also available at:
<http://www.scag.ca.gov/committees/eec.htm>

SCAG, in accordance with the American with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

LOCATION

Approximately 15 miles northeast of the Los Angeles International Airport. Hotel is situated on the corner of 7th and Hope Street, inside Macy*s Plaza.

DIRECTIONS TO HOTEL FROM THE NORTH

From the 110 Harbor/Pasadena Freeway: Heading south, exit on 6th Street, make right on Hope, to the corner of Hope and 7th

From 101 Ventura/Hollywood: To the 110 Harbor/Pasadena freeway south, exit on 6th Street, make right on Hope, to the corner of Hope and 7th.

DIRECTIONS TO HOTEL FROM THE SOUTH

From the 5 (Santa Ana), heading north on 5, take the 10 (Santa Monica) freeway west to the 110 Harbor/Pasadena freeway north, exit on 6th Street, make right on Hope, to the corner of Hope and 7th.

From the 405 (San Diego) freeway: Heading north on the 405, take the 110 Harbor freeway north, exit on 6th Street, make right on Hope, to the corner of Hope and 7th OR 405 to 10 Santa Monica East to 110 Harbor (Pasadena) north, exit on 6th Street, make right on Hope, to the corner of Hope and 7th.

DIRECTIONS TO HOTEL FROM EAST

From the 10/60 Pomona freeway: take the 110 Harbor freeway north, exit on 6th Street, make right on Hope, to the corner of Hope and 7th.

From the 91 east: to the 5 Santa Ana freeway north, to the 10 Santa Monica freeway west, to the 110 Harbor freeway north, exit on 6th Street, make right on Hope, to the corner of Hope and 7th.

DIRECTIONS TO HOTEL FROM WEST

From the 10 Santa Monica east to the 110 Harbor freeway north, exit on 6th Street, make right on Hope, to the corner of Hope and 7th.

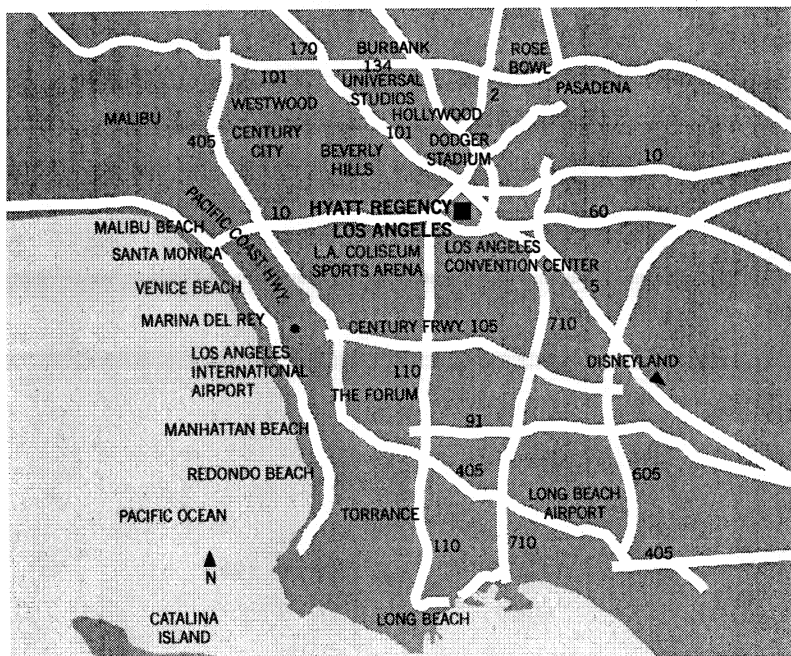
From the 101 Hollywood freeway: to the 110 Harbor freeway south, exit on 6th Street, make right on Hope, to the corner of Hope and 7th.

PARKING

The Hyatt Regency is located in Macy*s Plaza. For Self-Parking you can enter the Plaza parking garage on Hope, 8th or Flower. Take the Macy*s parking garage elevators to the Garden Level. Walk through the shopping plaza to the Hyatt lobby entrance.

LOADING DOCK

Enter parking garage on 8th Street between Hope and Flower. Inform Security of your purpose and proceed.

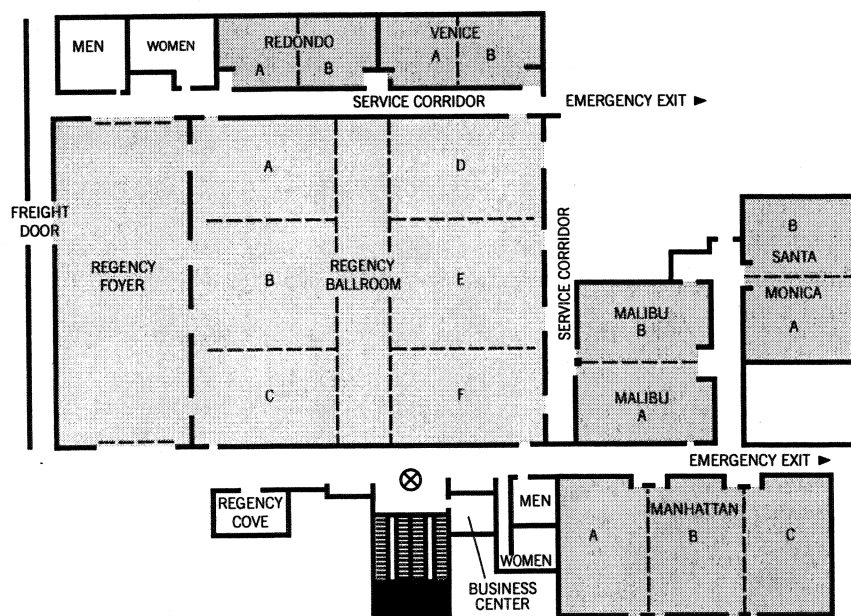


Hyatt Regency Los Angeles

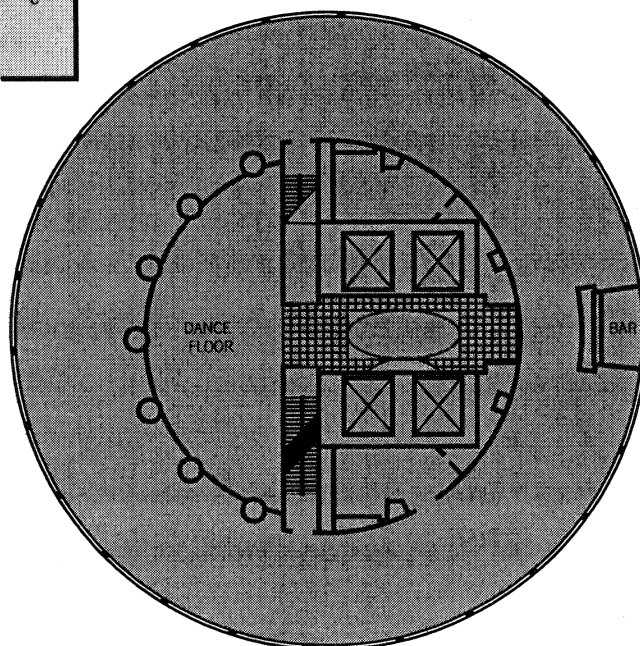
DIRECTIONS

From Los Angeles Int'l Airport: Take Sepulveda Blvd. south to 105 Hwy East. Travel to 110 Freeway North, Exit on 6th St. Turn right on Hope St. Hotel is on corner of Hope and 7th St. Entrance is on right.

BALLROOM LEVEL



POLARIS 26TH FLOOR



ENERGY & ENVIRONMENT COMMITTEE

AGENDA

	PAGE #	TIME
1.0 <u>CALL TO ORDER</u>		
2.0 <u>PUBLIC COMMENT PERIOD</u> Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.		
3.0 <u>REVIEW and PRIORITIZE AGENDA ITEMS</u>		
4.0 <u>CONSENT CALENDAR</u>		
4.1 <u>Approval Item</u>		
4.1.1 <u>Action Minutes – March 4, 2004</u> Attachment	01	
4.2 <u>Receive and File</u>		
4.2.1 <u>SCAG Legislative Matrix</u> Attachment	04	
4.2.2 <u>Semi-Monthly Intergovernmental Review (IGR)</u> <u>Report: Area-wide Clearinghouse Listings</u> <u>Environmental Document Listing and Amendments</u> <u>to Regional Transportation Improvement Program</u> Attachment	09	



ENERGY & ENVIRONMENT COMMITTEE

AGENDA

		PAGE #	TIME
5.0	<u>ACTION ITEMS</u>		
5.1	<u>AB 2628 (Pavley) Hybrid Vehicle Use of HOV Lanes Attachment</u> AB 2628 authorizes the Department of Motor Vehicles to issue a limited number of decals to certain hybrid vehicles to permit their use of HOV lanes. Recommended Action: Information/Discussion	Al Bowser, Senior Regional Planner, SCAG	41 05 minutes
6.0	<u>INFORMATION ITEMS</u>		
6.1	<u>S.1107 (Thomas) Recreational Fee Authority Act of 2004 Attachment</u> S. 1107 makes permanent a recreation fee currently collected by the National Park Service as part of demonstration program.	Charlotte Eckelbecker, Government Affairs Analyst, SCAG	44 5 minutes
6.2	<u>AB 2042 (Lowenthal) Ports: Air Pollution Attachment</u> AB 2042 requires growth at the Ports of Long Beach and Los Angeles to be controlled in a way that helps prevent air pollution.	Charlotte Eckelbecker, Government Affairs Analyst, SCAG	52 5 minutes
7.0	<u>WATER POLICY TASK FORCE REPORT</u>		
8.0	<u>CHAIR'S REPORT</u>		
9.0	<u>STAFF REPORT</u>		

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

PAGE #

TIME

10.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.

11.0 ANNOUNCEMENTS

12.0 ADJOURNMENT

The next meeting of the Energy and Environment Committee will be held in Temecula on Thursday, June 3, 2004.



SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS